

**SOUTH LIMESTONE HOSPITAL DISTRICT
LIMESTONE MEDICAL CENTER
701 McCLINTIC, GROESBECK, TX 76642**

Notice is hereby given the Board of Directors of South Limestone Hospital District will meet on Tuesday, September 27, 2022 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

September 27, 2022

It is the mission of the Limestone Medical Center to provide optimum health care services while remaining fiscally responsible to citizens in the South Limestone Hospital District.

The subjects to be discussed or considered, for all of which formal action may be taken, are as follows:

- I. [Call to Order, Establish Quorum and Excuse Absentees](#)
- II. Invocation
- III. Pledge to the Flag
- IV. Comments from Concerned Citizens *(Any person with business before the Board not scheduled on the agenda may speak to the Board. Comments are not to exceed three minutes. No formal action can be taken on these items).*
- V. Correspondence
- VI. [Approve Consent Agenda](#)
 - A. Board Minutes – August 30, 2022
 - B. Finance Committee Minutes – September 7, 2022
 - C. Executive Committee Minutes – September 14, 2022
 - D. Accounts Receivable Report
 - E. Family Medicine Center Report
 - F. Infection Control Report
 - G. Kosse Community Health Clinic Report
 - H. Marketing Report
 - I. Medical Staff Minutes – September 20, 2022
 - J. Nursing Report
 - K. Physician Credentialing Committee Minutes – September 21, 2022
 - L. Plant Operations Report
 - M. Rettig Family Health Care
 - N. Inservice
- VII. [Appointment and Oath of Office for Position 4](#)
- VIII. Single Audit - FORVIS
- IX. [Discussion and Action on Changes to Policies and Procedures – Managers](#)
- X. [Discussion and Action on Renovation Bid for FMC and Amended Renovation Bid for RFHC Without Grant Funds - Corey Tunnell](#)
- XI. Quality, Risk and Regulatory Discussion and Action – Julie Wilson
 - A. Review of QAPI and Risk Management Committee Minutes – September 14, 2022
- XII. Compliance Officer Report – Julie Wilson
- XIII. Chief of Staff Report – Kenneth Lomenzo, M.D.
- XIV. Chief Medical Officer Report – Kody Yerger, M.D.
- XV. Financial Report – Michael Williams
- XVI. [Discussion and Action on Nursing Home Management Agreement Amendment – Larry Price](#)
- XVII. LMC Foundation Report – Larry Price
- XVIII. Administration Report – Larry Price
- XIX. Annual Board Meeting Evaluation
- XX. [Resolution to Adopt Tax Rate of \\$0.3087/\\$100 Property Value](#)
- XXI. [Discussion and Establishment of Goals and Objectives for FY23](#)
- XXII. [Discussion and Schedule Workshop for Future 3, 5 and 10 Year Goals Analysis](#)
- XXIII. [Annual Review, Discussion and Action on Amendment of Hospital Bylaws](#)
- XXIV. Executive Session:
 - A. Pursuant to Texas Government Code Section 551.074 “Personnel Matters”
 - B. Pursuant to Texas Government Code Section 551.085 “Governing Board of Certain Providers of Health Care Services”
 - C. End Executive Sessions
- XXV. [Return to Regular Session, Take Action on Executive Sessions if Necessary](#)
- XXVI. Setting of Next Regular Board Meeting – October 25, 2022
- XXVII. Adjourn

I, the undersigned authority, do hereby certify that the above notice of meeting of the Board of Directors of above named District is a true and correct copy of said notice and that a true and correct copy was posted on the bulletin board of Limestone Medical Center, a place convenient and readily accessible to the general public at all times, located on McClintic Drive in Groesbeck, Texas on September 21, 2022.

/s/

Larry N. Price, Chief Executive Officer